

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
CHARLOTTE DIVISION

UNITED STATES OF AMERICA,)
Plaintiff,)
vs.) CASE NO. DNCW309CR32-2
Financial Litigation Unit)
KIMBERLY GRACE REID (DEAN),)
Defendant,)
and)
COMMUNITY BLOOD CENTER OF THE)
CAROLINAS,)
Garnishee.

ORDER OF CONTINUING GARNISHMENT

THIS MATTER is before the Court on the Answer of Community Blood Center Of The Carolinas as Garnishee. On July 11, 2011, the Honorable Max O. Cogburn Jr. sentenced Defendant to fifteen months imprisonment on her conviction for Bank Fraud and Aiding and Abetting in violation of 18 U.S.C. § 1344 and 2. Judgment in the criminal case was filed on July 26, 2011 (Docket No. 101). As part of that Judgment, Defendant was ordered to pay an assessment of \$100 and restitution of \$347,173.53 to the victims of the crime. *Id.*

On March 10, 2015, the Court entered a Writ of Continuing Garnishment ("Writ") (Docket No. 148) to Garnishee Community Blood Center Of The Carolinas, ("Garnishee"). The United States is entitled to a wage garnishment of up to twenty-five percent of net income and has satisfied the prerequisites set forth in 15 U.S.C. §1673. Defendant was served with the Writ on May 22, 2015, and Garnishee was served on April 2, 2015. Garnishee filed an Answer on June 2, 2015 (Docket No. 153), stating that at the time of the service of the Writ, Garnishee had in their custody,

control or possession property or funds owned by Defendant, including non-exempt, disposable earnings.

IT IS THEREFORE ORDERED that an Order of Continuing Garnishment is hereby ENTERED in the amount of \$323,875.07 computed through July 6, 2015. Garnishee will pay the United States up to twenty-five percent of Defendant's net earnings which remain after all deductions required by law have been withheld and one hundred percent of all 1099 payments, and Garnishee will continue said payments until the debt to the Plaintiff is paid in full or until Garnishee no longer has custody, possession or control of any property belonging to Defendant or until further order of this Court.

Payments should be made payable to the United States Clerk of Court and mailed to:

Clerk of the United States District Court
401 West Trade Street
Charlotte, North Carolina 28202

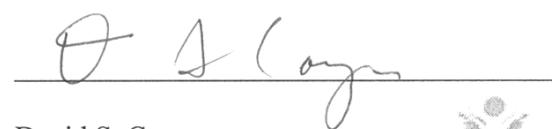
In order to ensure that each payment is credited properly, the following should be included on each check: Court Number DNCW309CR32-2.

IT IS FURTHER ORDERED that Garnishee will advise this Court if Defendant's employment is terminated at any time by Garnishee or Defendant.

Plaintiff will submit this debt to the Treasury for inclusion in the Treasury Offset Program. Under this program, any federal payment Defendant would normally receive may be offset and applied to this debt.

SO ORDERED.

Signed: July 6, 2015



David S. Cayer
United States Magistrate Judge
